

Essex Caledonia Supervisory Union

Guildhall School District

School Board Meeting

Location: Guildhall Elementary School

Tuesday, March 19, 2013, 6:00PM

Meeting Agenda

Call to Order

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| 1. Call to Order | 6:00PM** |
| 2. Board Reorganization | |
| a. Board Chair | d. SU Representatives |
| b. Vice Chair | e. Newspaper |
| c. Clerk | f. Meeting Times |
| 3. Executive Session: VSA T1§313(a)(1) to discuss an ongoing civil action | 6:10PM** |
| 4. Citizens and Staff to be Heard | 6:50PM |
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Consent Agenda

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|---------------------------------------|----------|
| 5. Approve minutes of prior meetings: | 7:00PM** |
| a. February 13, 2013 | |
| b. March 13, 2013 | |
| 6. Lead Teacher Report | 7:05PM |
| 7. Superintendent's Report | 7:15PM |
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Board Business

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| 8. FY13 Fiscal Report including projections | 7:25PM |
| 9. Discussion of Summer Work and Kitchen Maintenance | 7:35PM |
| 10. Grant Funding Authorization | 7:55PM** |
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Closure

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| 11. Setting the Next Agenda | 8:00PM |
| 12. Adjourn | 8:05PM |

Note: Executive Session: If discussion warrants, and the Board so votes, some items may be discussed in Executive Session.

**Denotes action may be taken